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# Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on Thursday, January 10, 2008 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

6:00 p.m.      Work Session – Conference Room 1A

7:00 p.m.      Public Session – Commissioners Courtroom

Call to Order & Declaration of Quorum

Election of Officers:

President

Vice President

Approval of Minutes: 12/6/07

Public Comments

President's Report

Committee Reports

Community and Public Relations – Tim Tolson

Government and Legal Relations – Art Johnson

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Don Silvey

Site Development – Ted Moran

Engineering Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

ASMI Service Contract

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Next Meeting – February 3, 2008

Adjournment



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